

# Tomorrow River Community Charter School Board Meeting

Monday, , 2012, 6:30 pm

Tomorrow River School District Office,  
357 North Main Street, Amherst, WI 54406



## MINUTES

	Present?		Present?
<b>Dianna Bohman</b>	X		
<b>Tina Giombetti</b>	X		
<b>Shannon Korger</b>	X		
<b>Laurie Low</b>	X		
<b>Other Attendees: Chamomile Nusz and LeAnn Chase, and Bridget Ferfett and Kurt Bohman</b>			

### 1. Call to Order

- The regular meeting of the Tomorrow River Community Charter School Board was called to order at 6:38 pm at the Tomorrow River School District Office in Amherst by Chair Laurie Low. Board members in attendance were: Diana Bohman, Tina Giombetti, and Shannon Korger

### 2. Business

- Motion to approve agenda: SK, TG 2<sup>nd</sup>
- Motion to approve 12/17/12 meeting minutes: SK, LL 2<sup>nd</sup>. Motion carried.
- Motion to reschedule next meeting to January 28<sup>th</sup>, 2013: SK, TG 2<sup>nd</sup>. Motion carried.
- Treasure's Report – SK
  - Same as previous balance
  - Discussion on purchasing accounting software, CN
- Site Report, CN

- Meeting set for 1/08/13 @ CWES
- Curriculum Coordinator position
  - The 3 applicants will be interviewed Friday January 11<sup>th</sup>, 2013.
- Discussion of Planning Grant Coordinators' reports
  - Motion to approve reports: TG, SK 2<sup>nd</sup>. Motion carried.
- Discussion on WISN conference CN
- Review of WISN service contract
  - Motion to approve: SK, TG 2<sup>nd</sup>. Motion carried.

### 3. Governance

- Discussion on School Structure, LB
  - Motion to approve: SK, TG 2<sup>nd</sup>. Motion carried.
- Discussion on committees CN
  - Motion to approve combining Public Relations and Fund Raising Committees: SK, TG 2<sup>nd</sup>. Motion carried.
- Discussion on amending Bylaws
  - Motion to amend 4.02, 6.02, 6.03, 6.05: SK, TG 2<sup>nd</sup>. Motions carried.
  - Motion to eliminate 6.06: TG, Sk 2<sup>nd</sup>. Motion carried.
- Discussion on Charter Draft

### 4. Review

- School Tours CN
  - 8:00 am at Prairie Hill
  - 2:00 am at Badger Rock
- Next Meeting: Special Meeting 01/13/13 to approve Curriculum Coordinator

### 5. Motion to Adjourn 9:42 pm: Tina, Laurie 2nd